

## James T. Higgins, At Large

Council President

Jeffrey J. Mutter, District 2
Council President Pro-tem
Antonio J. Albuquerque, District 1
Council Member
Mia A. Ackerman, District 5
Council Member

Bruce A. Lemois, At-Large
Board of Licensing Chair
Kelley Morris, District 3
Board of Licensing Vice Chair
Jason B. Kirkpatrick, District 4
Council Member

AGENDA OF THE CUMBERLAND TOWN COUNCIL
REGULAR MEETING OF THE CUMBERLAND TOWN COUNCIL
WEDNESDAY, OCTOBER 17, 2007 AT 7:30 P.M.
COUNCIL CHAMBERS, TOWN HALL
45 BROAD STREET, CUMBERLAND
OPEN SESSION

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. GENERAL ANNOUNCEMENTS
- 4. <u>UNANIMOUS CONSENT ITEMS</u>
- 5. CONSENT AGENDA
  - **A.** Acceptance of the Regular Town Council Meeting of October 3, 2007

#### **B. DEPARTMENT REPORTS:**

Building Official
Police Department
Animal Control
Tax Assessor
Parks and Recreation Department
Rescue Department

#### C. <u>COMMUNICATIONS:</u>

- 1. C-07-21 A Letter from the City of Newport requesting support for a resolution that was adopted on September 26, 2007 opposing the expansion of gambling hours of operation and the introduction of new forms of gambling at the Newport Grand Facility
- 2. C-07-22 A Letter from DEM regarding Insignificant Alteration Permit application no. 07-0116, for Michelle Reis and Michael Faniceto, Assessor's Plat 53, Lot 210
- **3.** C-07-23 A Letter from DEM regarding Freshwater Wetlands Program application no. 07-0255, for Joseph and Jean M. Richard, Assessor's Plat 17, Lot 148

#### 6. LICENSES:

### A. LICENSES-HOLIDAY SALES:

**1.** An application from Gagandeep Kaur for Cumberland Convenience Store located at 427 High Street

### 7. FINANCE DEPARTMENT:

- 1. General Fund Report as of 9/30/07 for the current FY 2007-2008 period
- 2. Standard & Poore's Report dated 10/16/07 (if received)

#### **8. OLD BUSINESS:**

## A. ORDINANCES FOR PUBLIC HEARIN:

- **1.** #07-12 An Ordinance Relating to the Senior Citizen Tax Deferment Program (tabled from May 2, 2007, June 6 2007 and September 19, 2007)
- 2. #07-20 An Ordinance Relating to the Allocation of Real Estate Conveyance Taxes For Open Space and Recreation (Presented by Council President Higgins on behalf of the Administration)
- **3.** #07-23 An Ordinance Authorizing the Placement of Stop Sign on America Street at the intersection of Aborn Street (Presented by Council President Higgins on behalf of the Administration)

# B. <u>RESOLU</u>TIONS:

 R-07-148 – A Resolution Authorizing Mayor Daniel J. McKee and the President of the Town Council to Execute a Collective Bargaining Agreement with IAFF Local 2725

## 9. NEW BUSINESS:

# A. COMMUNICATION:

1. A request from Mayor McKee to have Michael Magee, Director of the Office of Children and Learning, give a update on his office

# **B. APPOINTMENTS-**

### MUNICIPAL COURT CLERK/HUMAN RESOURCES ADMINISTRATIVE ASSIST:

1. Janice McCormick of 11 Eisenhower Street, Cumberland

### **C. RESOLUTIONS:**

- 1. R-07-157 A Resolution Authorizing an increase to the approved amount of the existing contract with Cape Cod Plastering of New Bedford, Massachusetts in an amount not to exceed \$9,147.91 for the installation of several new walls and ceilings as a portion of Part III of the CHS2010 Phase III project at Cumberland High School
- 2. R-07-158 A Resolution Authorizing an increase to the approved amount of the existing contract with CAM HVAC & Construction of Smithfield, Rhode Island in an amount not to exceed \$21,547 for HVAC services as a portion of Part III of the CHS2010 Phase III project at Cumberland High School
- **3. R-07-159** A Resolution Authorizing an increase to the approved amount of the existing contract with Robert F. Audet, Inc. of East Greenwich, Rhode Island in an

amount not to exceed \$21,267.93 for Electrical Services related to the CHS2010 Phase III Part III renovations at Cumberland High School

- **4. R-07-160** A Resolution Authorizing an increase to the approved amount of the existing contract with GEM Mechanical Services, of Lincoln, Rhode Island in an amount not to exceed \$529 for Plumbing Services as a portion of Part III of the CHS2010 Phase III project at Cumberland High School
- 5. R-07-161 A Resolution Authorizing an increase to the approved amount of the existing contract with Essex Newbury North Corporation of Newburyport, Massachusetts in an amount not to exceed \$9,440 for a Handicapped Ramp as a portion of Part III of the CHS2010 Phase III project at Cumberland High School
- **6. R-07-162** A Resolution Authorizing an increase to the approved amount of the existing contract with Dimeo Construction for services related to Phase III building improvements and construction of a new addition at Cumberland High School for the additional cost not to exceed \$200,074.40
- 7. R-07-163 A Resolution Authorizing an increase to the approved amount to the existing contract with Ads Construction of East Providence, Rhode Island in an amount not to exceed \$19,952 for General Contractor Services for the renovations and improvements at the Cumberland Hill and Ashton Elementary Schools
- **8. R-07-164** A Resolution of the Town Council Authorizing the Issuance of Tax Anticipation Notes

### **10. PUBLIC COMMENTS:**

## 11. ADJOURNMENT:

This meeting location is accessible to the handicapped. Individuals requiring interpreter services for the hearing impaired or need additional information should notify the Town Clerk's Office at (401) 728-2400 ext. 138 no less than 48 hours before the meeting.

Posted: October 12, 2007